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From-NEW YORK STOCK EXCHANGE

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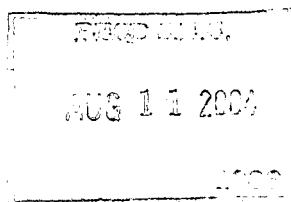
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August 11, 2004



Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 1004 -- STOP/1-4
450 Fifth Street, NW
Judiciary Plaza
Washington, DC 20549

PROCESSED

AUG 12 2004

THOMSON
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Unitrin, Inc., Preferred Share Purchase Rights pursuant to Rights Agreement and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on August 11, 2004.

Sincerely,

Paul Dello

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